



**THE CORPORATION OF THE  
TOWNSHIP OF BECKWITH  
COUNCIL MEETING  
MINUTES  
MEETING #01-10**

The Council for the Corporation of the Township of Beckwith held the Regular Council Meeting on Tuesday, January 12<sup>th</sup>, 2010 at 5:30 p.m. in the Council Chambers, Township Hall, Black's Corners.

**PRESENT:** Reeve Richard Kidd  
Deputy-Reeve Sharon Mousseau  
Councillor Brian Dowdall  
Councillor Ross E. Trimble  
Councillor Faye Campbell

**STAFF:** Cynthia Moyle, Chief Administrative Officer/Clerk  
Rob Wittkie, Planning Administrator/Deputy-Clerk  
Darwin Nolan, Public Works Superintendent  
Cassandra McGregor, Executive Assistant

**ALSO PRESENT:** Katie Mulligan, Canadian Gazette

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Reeve Richard Kidd called the meeting to order at 5:30 p.m.

**1. OPENING OF MEETING**

**1.1 Additions & Approval of the Agenda**

The following items were added to the agenda:

- i) Consolidation of Special Accounts Addition and Special Accounts;
- ii) Registration Fee increases for March Break/Summer Camp;
- iii) Student pay increase for camp employees; and
- iv) Ice maintenance at the Beckwith Recreation Complex.

001-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the agenda be accepted as amended.

**CARRIED**

**1.2 Approval of Council Minutes**

002-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the minutes of the regular council meeting held on December 1<sup>st</sup>, 2009 and special council meetings held on December 8<sup>th</sup>, 2009 and December 15<sup>th</sup>, 2009 be accepted as printed and circulated.

**CARRIED**

1.3 Declaration of Pecuniary Interest

Reeve Richard Kidd declared a pecuniary interest on Special Accounts.

Councillor Ross Trimble declared a pecuniary interest on items 26, 78 on General Accounts.

Councillor Faye Campbell declared a pecuniary interest on item 133 on General Accounts.

Items 26, 78, and 133 were moved to Special Accounts.

2. **DELEGATIONS**

3. **RESOLUTIONS**

3.1 Planning

3.1.1 Application of Consent B09/126 – Part of Lot 2, Concession 1

003-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, Council on the recommendation of the Planning Committee support the application as submitted by James & Caroline Cooke for lands located in Part of Lot 2, Concession 1. The following advisory notes shall be applied:

- 1) That all structures are located under the guidance of the Chief Building Official in accordance with the Ontario Building Code and all municipal by-laws.
- 2) That a paper copy of the registered reference plan be provided to the Township of Beckwith.
- 3) That an electronic copy of the registered reference plan in dwg file format be provided to the Township of Beckwith.
- 4) That the location of entrances will be determined in conjunction with the requirements and conditions of the Township of Beckwith Public Works Superintendent.

**CARRIED**

3.1.2 Employment Extension

004-10 Moved by: Brian Dowdall  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, Council on the recommendation of the Planning Committee approves extending John Wood's employment until the end of January 2010.

**CARRIED**

3.2 Finance and Administration

3.3 Public Works

3.4 Recreation

3.4.1 Trails

Motion No. 472-09 – deferred from December 1<sup>st</sup>, 2009 Regular Council Meeting

472-09 Moved by: Faye Campbell  
 Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, Council on the recommendation of the Recreation Committee extend the Natural Grass Field Tender contract to Cavanagh Construction to build the trail connecting the Beckwith Park to the Beckwith Public School with an upset limit of \$75,000.

**DEFEATED**

3.4.2 Registration Fee increases for March Break/Summer Camp

005-10 Moved by: Brian Dowdall  
 Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, Council on the recommendation of the Recreation Committee adopts the following registration fees for March Break/Summer Camp:

\$22.00 per day  
 \$110.00 per week

**CARRIED**

3.5 Fire

3.6 Economic Development

3.7 General Accounts – as of January 7<sup>th</sup>, 2010

	<b>COUNCIL</b>	<b>CHEQUE #</b>	<b>AMOUNT</b>
1	AMO		\$ 461.01
2	BNS - xmas cards	019082	\$ 59.26
3	BNS - xmas gifts/cards	018969	\$ 370.76
4	Beckwith Twsp. Fire Dept. Assoc.	018941	\$ 200.00
5	Blossom Shop		\$ 118.65
6	Richard Kidd		\$ 36.00
7	Motion Printing		\$ 85.50
8	ORMG		\$ 263.33
9	ORMG	018955	\$ 36.48
10	Telus		\$ 166.11
11	Ross Trimble		\$ 61.36
12	Rob Wittkie		\$ 82.72

	<b>GENERAL</b>		
13	AMCTO		\$ 346.50
14	AMO		\$ 1,544.69
15	21st Century		\$ 34.55
16	BNS - xmas lights	019083	\$ 33.88
17	BNS - food	019082	\$ 5.98
18	BNS - bulb proj./HST training/election	018969	\$ 567.11
19	Bell Canada - mtce agmt	019080	\$ 493.18
20	Bell Canada -watts	019063	\$ 32.97
21	Bell Canada	019064	\$ 171.39
22	Bell Canada	019081	\$ 628.21
23	Carleton Place Home Hardware		\$ 74.92
24	Enbridge	019084	\$ 402.35
25	Exova		\$ 136.52
26	Moved to Special Accounts		
27	Hydro One	019085	\$ 1,532.65
28	Ikon Office Solutions Inc.		\$ 1,421.54
29	Lanark Pure Country Springs		\$ 60.00
30	Cassandra McGregor		\$ 43.20
31	Motion Printing		\$ 85.50
32	Jill Moffatt		\$ 290.00
33	Cynthia Moyle		\$ 231.44
34	ORMG		\$ 368.84
35	ORMG	018955	\$ 36.48
36	Pitney Bowes Global	019088	\$ 1,087.77
37	Postage By Phone		\$ 5,250.00
38	Rotating Rug		\$ 36.00
39	Staples	019090	\$ 316.30
40	Tax Refund - 035.15808	018950	\$ 192.29
41	Telus		\$ 19.03
42	Trafford		\$ 119.20
43	Rob Wittkie		\$ 212.92
	<b>WATER PROGRAM</b>		
44	Culligan		\$ 144.00
45	Rideau Group Inc.		\$ 1,396.27
46	Rob Wittkie		\$ 30.91
47	Wesa		\$ 3,336.75
	<b>FIRE</b>		
48	Beckwith Township Fire Assoc.		\$ 51.66
49	Beckwith Township Fire Assoc.	019078	\$ 1,243.00
50	Bell Canada	019081	\$ 148.44

51	Carleton Auto Parts		\$	129.94
52	Carleton Place Home Hardware		\$	466.55
53	Cavanagh Const		\$	179.17
54	Randy Currie		\$	375.00
55	Enbridge	019084	\$	323.39
56	Chris Ferguson		\$	125.00
57	Christie Walther		\$	220.61
58	Hydro	019085	\$	570.78
59	Imperial Oil	019086	\$	406.58
60	Lakeside Excavation		\$	304.50
61	ORMG	018955	\$	60.81
62	Purolator		\$	36.18
63	Town of Carleton Place		\$	133.65
64	Waste Mgt.		\$	72.28
	<b>PROTECTIVE SVCS./ANIMAL CONTROL</b>			
65	Andrea Anderson	018970	\$	540.00
66	Andrea Anderson	018939	\$	923.89
67	Jordan Campbell		\$	500.00
68	Robert Campbell		\$	50.00
69	Dave's Signs		\$	282.50
70	John May		\$	705.00
71	OBOA		\$	150.00
72	Ray Scissons		\$	275.00
73	Staples	019090	\$	3.21
74	Rob Wittkie		\$	39.60
	<b>RECREATION</b>			
	<b>General</b>			
75	BNS - microphone/fuel	019082	\$	105.59
76	BNS - bulb proj./courier	018969	\$	189.28
77	Tim Campbell		\$	250.00
78	Moved to Special Accounts			
79	John Hodgkinson		\$	175.00
80	Cassandra McGregor		\$	46.55
81	Staples	019090	\$	14.23
82	Rob Wittkie		\$	92.29
	<b>Community Hall</b>			
83	Bell Canada		\$	86.71
84	Carleton Place Home Hardware		\$	8.40

85	Jill Moffatt		\$	470.00
86	Petty Cash - floor cleaner	019087	\$	10.00
87	Rotating Rug		\$	36.00
88	Sonder Group Inc.		\$	252.00
89	John Weyman	018964	\$	3,800.00
90	Rob Wittkie		\$	20.78
	<b>Beckwith Parks</b>			
91	BNS - fuel	019082	\$	75.62
92	Carleton Place Nursery		\$	366.88
93	Hydro	019085	\$	378.09
94	Kingfish Pumping Inc.		\$	451.50
95	Waste Mgt.		\$	36.14
	<b>Beckwith Recreation Complex</b>			
96	2083482 Ontario Ltd.		\$	21,778.99
97	Art's Propane		\$	300.00
98	BNS - material/supplies	019082	\$	154.51
99	BNS - return rideau pipe	018969	\$	(22.89)
100	Bell Canada	019081	\$	162.95
101	Bell Expressvu	019079	\$	43.51
102	Cimco		\$	1,264.00
103	Goldsmith Saw		\$	37.29
104	Hydro One		\$	6,190.29
105	Rideau Pipe		\$	427.12
106	Romco		\$	271.63
107	Rona		\$	212.51
108	Rotating Rug		\$	24.00
109	Storm		\$	52.50
110	Trafford		\$	12.50
111	W.O. Stinson	019071	\$	5,466.53
112	Zamboni		\$	109.83
	<b>Recreation Programs</b>			
113	Carleton Place Shooters		\$	1,115.00
114	Kanata Girls Hockey		\$	704.87
115	ORMG		\$	59.02
116	Osgoode Rideau Minor Hockey Assoc.		\$	147.96
117	Stittsville Minor Hockey Assoc.		\$	216.37
118	T. Litzen Sports		\$	1,039.87
	<b>Art Turf Field</b>			
119	Crain & Schooley		\$	1,985.04
120	Hydro	019085	\$	740.79

	<b>Halloween</b>			
121	BNS - supplies	019082	\$	14.75
	<b>Craft Fair</b>			
122	EMC		\$	126.00
123	Melanie Moore		\$	300.00
124	ORMG		\$	143.45
125	ORMG	018955	\$	188.50
	<b>BYC</b>			
126	BNS - olympic foundation	019082	\$	210.00
127	Jeff Julian		\$	200.00
128	Cassandra McGregor		\$	5.64
	<b>Trails</b>			
129	Custom Welding & Fabrication		\$	2,132.47
130	McIntosh Perry		\$	1,995.00
131	Neil Simpson		\$	18,599.00
	<b>PLANNING</b>			
132	AMCTO		\$	325.50
133	Moved to Special Accounts			
134	McIntosh Perry		\$	322.88
135	Motion Creative Printing		\$	85.51
136	ORMG		\$	88.52
137	Purolator	019089	\$	36.48
138	Stantec		\$	5,566.58
139	Vice Hunter		\$	2,899.58
140	Rob Wittkie		\$	297.75
	<b>EDC</b>			
141	Tomahawk Technologies		\$	27.25
142	Wyman Publishing Ltd.		\$	6,932.55
	<b>POLICE</b>			
143	Harry Baker		\$	974.84
144	Brent Boyce		\$	558.50
145	Jeremy Empey		\$	223.40
146	Linda Guetta		\$	200.00
147	Tony Kerr		\$	223.40
148	Scott McNames		\$	335.10
149	Minister of Finance		\$	35,938.00
150	Cynthia Moyle		\$	82.72

151	OAPSB Zone 2		\$	75.00
152	Frank Whiting		\$	558.50
153	Paige Whiting		\$	335.10
	<b>WASTE</b>			
154	Topps		\$	15,813.26
155	Town of Carleton Place		\$	5,684.10
156	Waste Mgt.		\$	28,927.27

006-10 Moved by: Sharon Mousseau  
 Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the General Accounts dated January 7<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

3.8 Public Works Accounts – as of January 7<sup>th</sup>, 2010

		CHEQUE #	AMOUNT
1	Ted Anderson		\$ 50.00
2	Auto Parts Extra		-\$ 55.19
3	BNS - safety clothes	019083	\$ 834.61
4	Bell Canada - watts	019063	\$ 10.97
5	Bell Canada	019081	\$ 74.01
6	Cargill		\$ 20,552.55
7	Carleton Auto Parts		\$ 4.50
8	Carleton Place Home Hardware		\$ 6.53
9	CRD		\$ 1,168.24
10	Enbridge	019084	\$ 594.54
11	Hank's Tire Supply		\$ 25.99
12	HWB Bruce Sales		\$ 984.98
13	Hydro	019085	\$ 906.95
14	Hydro	019070	\$ 453.90
15	Imperial Oil	019086	\$ 309.47
16	LCRSA		\$ 200.00
17	Malmberg		\$ 39.92
18	McIntosh Automotive		\$ 452.00
19	Munroe		\$ 843.15
20	OGRA		\$ 649.53
21	ORMG		\$ 107.30
22	Ottawa Valley Oxygen		\$ 596.64
23	Owl Lite		\$ 2,327.51
24	Rental Village		\$ 1,345.28
25	Storm		\$ 53.30

26	Telus		\$	408.81
27	Toromont		\$	216.76
28	W.O. Stinson	019071	\$	10,486.02
29	Waste Mgt.		\$	36.14

007-10      Moved by:            Ross Trimble  
                   Seconded by:        Sharon Mousseau

**BE IT RESOLVED THAT**, the Public Works Accounts dated January 7<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

3.9      Special Accounts – as of January 7<sup>th</sup> and 12<sup>th</sup>, 2010

Reeve Richard Kidd declared a pecuniary interest and left the meeting at 5:50 p.m.

Councillor Ross Trimble declared a pecuniary interest and left the meeting at 5:50 p.m.

Councillor Faye Campbell declared a pecuniary interest and left the meeting at 5:50 p.m.

		CHEQUE #	AMOUNT
	<b>PUBLIC SKATING</b>		
1	Grant Kidd		\$      38.00
	<b>GENERAL</b>		
26	Ferguson Graphics		\$    1,777.33
	<b>RECREATION General</b>		
78	Ferguson Graphics		\$    1,777.32
	<b>PLANNING</b>		
133	Golder Assoc.		\$    4,748.56

008-10      Moved by:            Sharon Mousseau  
                   Seconded by:        Ross Trimble

**BE IT RESOLVED THAT**, the Special Accounts dated January 7<sup>th</sup>, 12<sup>th</sup>, 2010 be approved as printed and circulated and amended.

**CARRIED**

Reeve Richard Kidd returned to the meeting at 5:51 p.m.

Councillor Ross Trimble returned to the meeting at 5:51 p.m.

Councillor Faye Campbell returned to the meeting at 5:51 p.m.

3.10 Additional Accounts – as of January 12<sup>th</sup> , 2010

		<b>CHEQUE #</b>	<b>AMOUNT</b>
	<b>COUNCIL</b>		
1	ORMG		\$ 191.80
	<b>GENERAL</b>		
2	Bell Canada - Watts		\$ 41.42
3	ORMG		\$ 132.78
4	Pitney Bowes		\$ 675.06
5	Tax Refund - 035.38402		\$ 100.00
	<b>FIRE</b>		
6	Medtronic of Canada Ltd.		\$ 4,431.11
7	Waste Mgt.		\$ 72.20
	<b>RECREATION</b>		
	<b>Recreation Programs</b>		
8	ORMG		\$ 59.02
9	James Ford Storage		\$ 880.00
	<b>BRC</b>		
10	2083482 Ontario Ltd.		\$ 1,451.63
11	Art's Propane		\$ 260.00
12	Goldsmith Saw		\$ 37.29
13	Moonlight Glass		\$ 813.75
14	Rotating Rug Rental		\$ 24.00
15	Sportsystems		\$ 238.43
16	Wesa		\$ 49.88
17	W.O Stinson		\$ 6,830.81
18	Waste Mgt.		\$ 72.20
	<b>Park</b>		
19	Blacks Corners Motor Sports		\$ 142.60
	<b>PLANNING</b>		
20	EMC		\$ 737.56
21	ORMG		\$ 88.52
	<b>DRAINAGE</b>		
22	McIntosh Perry		\$ 212.63
	<b>WASTE</b>		

23	Waste Mgt.		\$ 4,295.61
	<b>ROADS</b>		
24	Bell Canada - Watts		\$ 10.55
25	Hydro One		\$ 456.37
26	W.O. Stinson		\$ 6,319.43
27	Waste Mgt.		\$ 72.20

009-10 Moved by: Faye Campbell  
 Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the Additional Accounts dated January 12<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

3.11 By-Law No. 2010-01, being a by-law to amend By-Law No. 91-14 – Part of Lot 15, Concession 8, 1619 9<sup>th</sup> Line

010-10 Moved by: Brian Dowdall  
 Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, a by-law of the Corporation of the Township of Beckwith amend By-Law No. 91-14 – Part of Lot 15, Concession 8, 1619 9<sup>th</sup> Line be introduced and given first and second reading.

**CARRIED**

011-10 Moved by: Faye Campbell  
 Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, a by-law of the Corporation of the Township of Beckwith to amend By-Law No. 91-14 – Part of Lot 15, Concession 8, and 1619 9<sup>th</sup> Line be given third reading, passed and numbered 2010-01.

**CARRIED**

4. **OTHER BUSINESS**

4.1 Correspondence

012-10 Moved by: Brian Dowdall  
 Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the correspondence listing dated January 7<sup>th</sup>, 2010 be accepted as information.

**CARRIED**

4.2 Student Pay Increase For Camp Employees

013-10 Moved by: Ross Trimble  
 Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT** Council recommends increasing the hourly student wage rate by \$0.75 per hour for camp employees.

**CARRIED**

4.3 Ice Maintenance at the Beckwith Recreation Complex

014-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT** Council schedules the 2010 ice maintenance at the Beckwith Recreation Complex starting Saturday June 19<sup>th</sup>, through Monday June 28<sup>th</sup>, 2010.

**CARRIED**

4.4 Mississippi Valley Conservation Appointment

015-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT** the Council of the Township of Beckwith appoint Reeve Richard Kidd and Councillor Ross Trimble as alternate to the Mississippi Valley Conservation Authority fro 2010.

**CARRIED**

5. **NEW BUSINESS**

6. **NOTICE OF MEETINGS**

6.1	Police Services Board	January 14 <sup>th</sup> , 2010 @ 4:00 p.m.
6.2	Economic Development Committee	Call of the Chair
6.3	Public Works Committee	January 19 <sup>th</sup> , 2010 @ 6:00 p.m.
6.4	Finance & Administration Committee	January 19 <sup>th</sup> , 2010 - <i>immediately following Public Works</i>
6.5	Planning Committee	January 25 <sup>th</sup> , 2010 @ 7:00 p.m.
6.6	Council	February 2 <sup>nd</sup> , 2010 @ 7:00 p.m.
6.7	Heritage Committee	Call of the Chair
6.8	Fire Committee	Call of the Chair
6.9	Recreation Committee	January 11 <sup>th</sup> , 2010 @ 6:30 p.m.

7. **CONFIRMATORY BY-LAW NO. 2010-02**

016-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, a by-law to confirm the proceedings of Council be introduced and given first and second reading.

**CARRIED**

017-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, a by-law to confirm the proceedings of Council be given third reading, passed and numbered 2010-02.

**CARRIED**

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

018-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the meeting adjourn at 6:28 p.m.

**CARRIED**

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Richard Kidd, Reeve

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Cynthia Moyle, Clerk